

**MENOMONIE AIRPORT COMMISSION**  
**September 22, 2015**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, September 22, 2015 at the Airport Terminal. Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Larry Jess and Randy Eide.

A motion was made by Solsaa, seconded by Wildenberg, to approve the August 11, 2015 Airport Commission Minutes. Motion passed.

Eide informed the Commission that the Board of Zoning Appeals would be hearing the request from Countryside Coop to erect a grain elevator structure northeast of the runway.

Eide reviewed the proposed 2016 Airport Budget with the Commission.

A motion was made by Wildenberg, seconded by Solsaa, to increase the Contractual Repairs/Services line item in the budget from \$5,000 to \$15,000. Motion was approved.

A motion was made by Solsaa, seconded by Wildenburg, to increase the Airport Manager's annual fee from \$25,800 to \$26,574 (3% increase). Motion carried.

Airport Manager's Report was provided by Gibson. Goose abatement has taken place on the airport in recent weeks. Fuel system upgrade/repairs by Walt's Petroleum schedule in the next couple of weeks. QT Technologies to repair the card reader at the fuel system.

The next Airport Commission meeting will be on October 13, 2015.

A motion to adjourn was made by Solsaa, seconded by Wildenberg, motion carried.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary